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FM AMEMBASSY VALLETTA

TO RUEHZL/EUROPEAN POLITICAL COLLECTIVE PRIORITY

RUCNIRA/IRAN COLLECTIVE PRIORITY

RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

RUEHC/SECSTATE WASHDC PRIORITY 1659

C O N F I D E N T I A L VALLETTA 000304

SIPDIS

DEPARTMENT FOR EUR/WE; TREASURY FOR CHRISTINE CLARK

E.O. 12958: DECL: 07/03/2018

TAGS: [FIN](#) [KTFN](#) [PTER](#) [ETTC](#) [UNSC](#) [MT](#) [PREL](#)

SUBJECT: MALTESE FIRM REPORTS BUSINESS DEALINGS WITH IRAN

REF: VALLETTA 211

Classified By: A/DCM McCummings for reasons 1.4 (b) and (d)

¶1. (C) As reported reftel, Mark Camilleri, a Maltese businessman who represents private business interests based in Iran, met with Embassy officials as part of his due diligence in concluding a deal with the Iranian entity "Iranian Investment Company" (IIC). Subsequent to this conversation, Camilleri moved forward to set up an IIC trading entity in Malta. Camilleri informed Embassy officials that the trading company is placing its first order for DCP Producers Association, a shipment of phosphoric acid for use in feed additives.

¶2. (C) Post will maintain contact with Camilleri and report on developments.

BORDONARO